

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029276

FILED
Feb 28, 2012
Secretary of State

Entity Name: LANDOLT CONSTRUCTION, INC.

Current Principal Place of Business:

477 HELMSMAN LANE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

9 STARFISH PLACE
PONTA VEDRA BEACH, FL 32082

Current Mailing Address:

477 HELMSMAN LANE
ATLANTIC BEACH, FL 32233

New Mailing Address:

9 STARFISH PLACE
PONTA VEDRA BEACH, FL 32082

FEI Number: 45-1619542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDOLT, ROGER K
477 HELMSMAN LANE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

LANDOLT, ROGER K
9 STARFISH PLACE
PONTA VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDOLT, ROGER K
Address: 9 STARFISH PLACE
City-St-Zip: PONTA VEDRA BEACH, FL 32082

Title: T
Name: LANDOLT, ROGER K
Address: 9 STARFISH PLACE
City-St-Zip: PONTA VEDRA BEACH, FL 32082

Title: S
Name: LANDOLT, ROGER K
Address: 9 STARFISH PLACE
City-St-Zip: PONTA VEDRA BEACH, FL 32082

Title: D
Name: LANDOLT, ROGER K
Address: 9 STARFISH PLACE
City-St-Zip: PONTA VEDRA BEACH, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER KEITH LANDOLT

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date